

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 13, 2008 Regular Meeting

Deputy Reeve Bob Bruneau called the Meeting to order 10:00 a.m. with the following members present:

Councillors:

Russ Preston, Gus Wruck and Don Sikora

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

Absent Members:

Reeve Don Halbert – with notice

	Recorded Meeting	Meeting being recorded by Dave Fournier							
212	Adopt Agenda May 13, 2008	Preston – Sikora BE IT RESOLVED that the agenda for May 13, 2008 be hereby adopted as circulated and amended.	CARRIED						
213	Regular Minutes of April 22, 2008	Sikora – Wruck BE IT RESOLVED that the minutes of the April 22, 2008 regular meeting be hereby adopted as circulated.	CARRIED						
214	Accounts Payable	Preston – Wruck BE IT RESOLVED that the accounts payable disbursement for May 13, 2008 being cheque number 20080379 to cheque number 20080427 inclusive in the amount of \$90,170.42 be hereby approved for payment;	CARRIED						
215	Payroll	Wruck – Preston BE IT RESOLVED that payroll cheques for the month of April 2008 be hereby approved as paid: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Month</u></th> <th style="text-align: left;"><u>Cheques</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>April</td> <td>#10507-10570</td> <td>\$42,896.26</td> </tr> </tbody> </table>	<u>Month</u>	<u>Cheques</u>	<u>Amount</u>	April	#10507-10570	\$42,896.26	CARRIED
<u>Month</u>	<u>Cheques</u>	<u>Amount</u>							
April	#10507-10570	\$42,896.26							
216	Adopted Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement as at April 30, 2008 be hereby adopted as circulated.	CARRIED						
	10:10 AM	Marc Zienkiewicz, Leader Reporter arrived							
217	Dust Control Tenders	Sikora – Wruck BE IT RESOLVED that the quote received from Fort Distributors Ltd. for the supply of Tank and Magnesium Chloride for the 2008 season be hereby accepted as follows; supply tank, pump, and hose and fill tank in the RM yard at a cost of .179 per litre.	CARRIED						
	10:20AM – 10:30AM (Delegation) Smith	Darrin Smith regarding gravel road for Sun Lee Condos .							
218	Hitrac Outstanding Invoices	Preston – Sikora BE IT RESOLVED that the outstanding balance in the amount of \$3,920.00 be hereby authorized to pay to Hitrac.	CARRIED						
219	By-law # 9-08 2 nd Reading	Wruck – Sikora BE IT RESOLVED that By-law #9-08, being a bylaw of the Rural Municipality of Lac du Bonnet authorizing the outstanding accounts for water and/or sewer capital contribution charges to ratepayers in the Rural Municipality of Lac du Bonnet using the Town of Lac du Bonnet utility system be hereby given second reading.	CARRIED						
220	By-law # 9-08 3 rd Reading	Preston – Sikora BE IT RESOLVED that By-law No. 9-08, being a bylaw of the Rural Municipality of Lac du Bonnet authorizing the outstanding accounts for water and/or sewer capital contribution charges to ratepayers in the Rural Municipality of Lac du Bonnet using the Town of Lac du Bonnet utility system be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Bob Bruneau In Favour Russ Preston In Favour Gus Wruck In Favour Don Sikora In Favour	CARRIED						

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221 By-law # 1-08
3rd Reading

Preston – Wruck
WHEREAS the Lac du Bonnet Planning District has held a public appeal hearing in reference to objections regarding RM of Lac du Bonnet Bylaw No.1-08;
AND WHEREAS all objections to the RM of Lac du Bonnet Bylaw No. 1-08 have been carefully considered;
AND WHEREAS the District Board hereby ordered the Rural Municipality of Lac du Bonnet to CONFIRM to Bylaw No. 1-08;
THEREFORE BE IT RESOLVED that Bylaw No. 1-08 being a bylaw of the Rural Municipality of Lac du Bonnet to amend Bylaw 19-03 being the RM of Lac du Bonnet Zoning Bylaw (Re: Mrs. Lucci's Transitional Housing) be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.

Members present and detail of the vote:

Bob Bruneau	In Favour
Russ Preston	In Favour
Gus Wruck	In Favour
Don Sikora	In Favour

CARRIED

11:00AM – 11:05AM
Delegation
(Fenske)

**Maria Fenske appeared in favor.
No objections.**

222 Variation # V5-08
(Fenske)

Preston – Wruck
WHEREAS James & Maria Fenske has made application to vary the rear yard requirement of 25 ft to 2 ft to allow for the construction of a deck and gazebo on Lot 1, Block 1, Plan 10699 in the NE16-15-11E, 104 Davies Rd., Roll 174750;
THEREFORE BE IT RESOLVED that Variation # V5/08 be hereby approved.

CARRIED

11:15AM – 11:30AM
Delegation
(Waylett)

**Brad Waylett appeared in favor.
No objections.**

223 Variation # V6-08
(Waylett)

Sikora – Preston
WHEREAS Brad & Belinda Waylett has made application to vary the front yard requirement of 30 ft to 15 ft to allow for the construction of a garage on Lot 2, Plan 8385 in the NW 27-15-12E, Black Bear Dr., Roll 287050;
THEREFORE BE IT RESOLVED that Variation # V6/08 be hereby approved

CARRIED

11:30AM – 11:45AM
Delegation
(Dancyt)

No objections or representations

224 Conditional Use
Hearing # 1-08

Sikora – Preston
WHEREAS Curtis Dancyt has made application for a conditional use to allow for the placement of a mobile home in a RG General Residential Zone on Lot 4, Plan 7312, in the SE20-15-11E, Roll 186750, 11 Dreger Road;
THEREFORE BE IT RESOLVED that the Conditional Use #RMLDB C-1/08 be hereby approved subject to: Building inspector's approval of the mobile home and the cost for the inspection be paid for by the owner.

CARRIED

11:35 AM

Marc Zienkiewicz, Leader Reporter left

11:45AM-12:00PM
Delegation
(Wazny)

Walter and Roxy Wazny regarding Wazny Road drainage.
- water in approach
- lost driveway
- culvert freezing

12:00PM – 12:30PM
Delegation
(Watson)

Patrick Watson – Watershed Planner regarding Conservation District.

12:35PM – 12:45PM
Delegation
(Ylonen)

George Ylonen regarding articles in the Leader.

12:45PM – 1:10PM

Lunch break

	1:10PM – 1:45PM Delegation (Podaima)	Glenn Podaima regarding subdivision road access.				
	1:45 PM –2:15 PM (Delegation) Fournier / McTavish	Dave Fournier and Donna McTavish regarding question sheet handed in at last meeting and new sheet of questions. - list of machinery - who is answering questions - truck route signs - roads and drainage surveys - CAO overtime				
225	Letter Of Agreement (Tomczak)	Preston – Sikora WHEREAS Edward Tomczak proposed subdivision, File No. RMLDB/07/0047 has a situation where the municipal ditch and road were not built entirely with the allowance; AND WHEREAS Council and Mr. Tomczak have come to an agreement that in exchange for this strip of property, the municipality will cover survey costs and waive the dedication and lot fees; THEREFORE BE IT RESOLVED that the terms be hereby set out in a letter agreement to be signed by the RM of Lac du Bonnet and Mr. Tomczak as attached to this resolution. <p style="text-align: right;">CARRIED</p>				
226	Grass Cutting Tenders	Wruck – Preston BE IT RESOLVED that the Grass Cutting Services Tenders be opened; AND FURTHER BE IT RESOLVED that the tender be awarded as follows; <table border="0"><tr><td><u>Grass Cutting-Parks</u></td><td><u>Grass Cutting-Cemeteries</u></td></tr><tr><td>MJ Tilling & Yard Care</td><td>MJ Tilling & Yard Care</td></tr></table> <p style="text-align: right;">CARRIED</p>	<u>Grass Cutting-Parks</u>	<u>Grass Cutting-Cemeteries</u>	MJ Tilling & Yard Care	MJ Tilling & Yard Care
<u>Grass Cutting-Parks</u>	<u>Grass Cutting-Cemeteries</u>					
MJ Tilling & Yard Care	MJ Tilling & Yard Care					
227	Janitorial Services Tenders	Sikora – Preston BE IT RESOLVED that the Janitorial Services Tenders be opened; AND FURTHER BE IT RESOLVED that the tender be awarded as follows; Cindy J. Law <p style="text-align: right;">CARRIED</p>				
228	By-law # 21-07 Time Extended	Sikora – Wruck WHEREAS the hour of <u>3:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 5</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the May 13, 2008 meeting have the adjournment time extended to <u>5:00 p.m.</u> <p style="text-align: right;">CARRIED</p>				
229	RM Property Tenders	Preston – Wruck BE IT RESOLVED that the tenders for the Sale of RM Property be opened; AND FURTHER BE IT RESOLVED that the tender be awarded to <u>Sig Podzuck for \$7550.00 + \$1.00 plus applicable taxes.</u> <p style="text-align: right;">CARRIED</p>				
	3:15 PM	Councillor Russ Preston left the chambers.				
230	2008 LDB Senior School Bursary	Wruck – Sikora BE IT RESOLVED that Councillor <u>Bob Bruneau or alternate</u> and partner be hereby authorized to attend the 2008 Graduation at the Lac du Bonnet Senior School on June 21, 2008. <p style="text-align: right;">CARRIED</p>				
231	Approval For Bob Bruneau Who Attended May 7, 2008 Meeting	Sikora – Wruck BE IT RESOLVED that Deputy Reeve Bob Bruneau who attended the May 7, 2008 meeting at the Town of Lac du Bonnet regarding the HandiVan Services be hereby authorized for his attendance. <p style="text-align: right;">CARRIED</p>				
232	Approval To Destroy Bi-election Material	Wruck – Sikora BE IT RESOLVED that Bill Gresham be hereby authorized to destroy all Bi-election material. <p style="text-align: right;">CARRIED</p>				
233	Winnipeg River Recreation District Request	Sikora – Wruck BE IT RESOLVED that a \$500.00 grant be hereby authorized to pay to the Winnipeg River Recreation District to assist with community celebrations for the upcoming 2008 David Thompson Canoe Brigade from June 15-17 th ; AND FURTHER BE IT RESOLVED that the Reeve or alternate be a representative to officially welcome the brigade to Lac du Bonnet on June 15 at 3:30 pm and again to send them off at Town Beach on June 17 at 9:30 am. <p style="text-align: right;">CARRIED</p>				

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234	Payment To LDB Community Centre	Sikora – Wruck BE IT RESOLVED that the amount owing of \$68.06 as part of the 2008 Grant payment be hereby authorized to the Lac du Bonnet Community Centre. <p style="text-align: right;">CARRIED</p>
235	Airport Levy	Wruck – Sikora BE IT RESOLVED that the 2008 Levy to the Lac du Bonnet Regional Airport in the amount of \$5,550.00 be hereby authorized to pay. <p style="text-align: right;">CARRIED</p>
236	2008 Municipal Officials Directory	Sikora – Wruck BE IT RESOLVED that 10 copies of the 2008 Municipal Officials Directory be hereby authorized to purchase at a cost not to exceed \$98.20, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
237	Grade Report Received	Wruck – Sikora WHEREAS grade reports have been submitted by University of Manitoba regarding the Certificate in Manitoba Municipal Administration; THEREFORE BE IT RESOLVED that Maria Fenske be hereby awarded a salary increase as per Clause 22.02 of the Office Collective Agreement effective as at April 21, 2008. <p style="text-align: right;">CARRIED</p>
238	Workplace Safety & Health Training	Sikora – Wruck BE IT RESOLVED that one office staff and one public works staff be hereby authorized to attend the Workplace Safety & Health – Training for Supervisors to be held in Beausejour Sun Gro Centre Friday May 23, 2008 9:00 am to 12: 30 pm. <p style="text-align: right;">CARRIED</p>
239	Approval To Attend Seminar In Winnipeg	Wruck – Sikora BE IT RESOLVED that Tannis Lodge and Gus Wruck be hereby authorized to attend the Performance Management & the Role of Management MMAA Seminar held on Friday June 6, 2008 starting at 8:30 am at the Clarion Hotel in Winnipeg. <p style="text-align: right;">CARRIED</p>
240	Osprey Landing General Store	Wruck – Sikora WHEREAS the Osprey Landing General Store has applied to the Manitoba Liquor Control Commission for temporary authorization to sell domestic beer from their liquor vendor; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet supports the authorization to sell domestic beer off sale at the Osprey Landing General Store. <p style="text-align: right;">CARRIED</p>
241	LDB Historical Society	Wruck – Sikora WHEREAS the Lac du Bonnet Historical Society needs to obtain a Building Permit to prepare a foundation for the Hans Erickson Log Cottage Museum; AND WHEREAS they have asked for the RM to pay for the cost of the permit; THEREFORE BE IT RESOLVED that the cost of the permit be waived. AND FURTHER BE IT RESOLVED that the RM will cover any transfer station costs to unload refuse from the work site area where the museum cottage is currently situated. <p style="text-align: right;">CARRIED</p>
242	Incamera 3:50 PM	Wruck – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items: <ol style="list-style-type: none">1. Personnel (1)2. Legal3. Other (1) <p style="text-align: right;">CARRIED</p>
	4:00 PM	Councillor Russ Preston returns to chambers
243	Out Of Camera 4:20 PM	Preston – Sikora BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business. <p style="text-align: right;">CARRIED</p>
	4:30PM – 7:00PM	Supper Break

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**7:00PM – 8:25PM
Public Hearing**

**Financial Plan Hearing.
Five attended – Dave Fournier, Donna McTavish, John Linklater,
Peggy Linklater, and Ted Mathers.**

244 Adjourned Meeting @
8:25PM

Preston – Sikora
BE IT RESOLVED that the regular meeting of May 13, 2008 be
hereby adjourned, time: 8:25 p.m.

CARRIED

Don Halbert, Reeve

Tannis Lodge, Acting Chief Administrative Officer